

FINANCE MINUTES

March 6, 2012

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WI**

Village Trustee Robert Hamann called the meeting to order at 7:45 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members Present: Barb Dickmann-absent, Bob Hamann-present, David Maglio-present (via conference call), Dan Sauer-present, Mike Krocka-present, and Joe Caban-absent.

Others Present: Dawn Wagner, Mary Kay Baumann, and Mark Jaeger.

RES. #1152 - AMENDING RES. #1092 - DESIGNATING PUBLIC DEPOSITORIES FOR THE VILLAGE OF SAUKVILLE, SAUKVILLE SEWER UTILITY, AND SAUKVILLE WATER UTILITY

Wagner stated that this update was necessary for the name changes of Harris Bank and M & I Bank to BMO Harris. This also represents the addition of Commerce State Bank.

Krocka/Sauer made a motion to recommend to the Village Board approval of Res. #1152 - Amending Res. #1092 - Designating Public Depositories for the Village of Saukville, Saukville Sewer Utility, and Saukville Water Utility. Motion carried.

OTHER MATTERS

Wagner stated that there will be a regular meeting of the Finance Committee and Village Board on Tuesday, March 13, 2012 and will include the 2011 Audit Presentation.

Wagner stated that the Utility Committee will meet immediately before the Finance Committee meeting at 6:00 p.m. at Village Hall.

Wagner reported that there will be an Ozaukee Economic Development Outreach Event at Shulley's in May.

Wagner asked if another short article could be put in the Ozaukee Press encouraging residents to sign up for the Village's e-Newsletter. Mark Jaeger said he would see what he could do.

ADJOURNMENT

Maglio/Sauer made a motion to adjourn to March 13, 2012. Motion carried at 7:49 p.m.

Mary K. Baumann
Deputy Clerk